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February 17, 1999

Amendment Section  
Florida Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

500002783425-3  
-02/22/99-01129-016  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Tan U.S.A. #5, Inc.  
Our File No.: 99-0044

Dear Sir or Madam:

Enclosed, please find an original and one signed copy of the Articles of Amendment for the above Florida Corporation, a general office account check in the amount of \$87.50, and a self-addressed stamped envelope.

Please file and certify the aforementioned Articles, and return a certified copy to this office on your day of filing, if at all possible, in the self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,

*Ricky L. Thacker*

Ricky L. Thacker, Esquire

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 FEB 22 PM 4:10  
FILED

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Enclosures

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Ricky L. Thacker  
2-22-99  
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ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

TAN U.S.A. #5, INC.

WE, the undersigned, being the President and Vice-President of TAN U.S.A. #5, INC., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by a unanimous vote of the Shareholders of the Corporation at meetings duly held by them on February 15, 1999.

AMENDMENT

Name of Corporation. The present name of the Corporation is TAN U.S.A. #5, INC. The name of the Corporation is hereby changed to RAYDIANCE TANNING CENTER #1, INC., Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of the Corporation is RAYDIANCE TANNING CENTER #1, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 15 day of February, 1999.

  
STEVE ROSSITER, *President*

  
KEITH HANCOCK, *Vice-President*

FILED  
99 FEB 22 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA